MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:35 p.m.

ATTENDANCE

Seppala, Schiffer, Awad Jolly absent Del Castilho

SELECT BOARD'S ACTION

Select Board Meeting Schedule

VOTED unanimously(3-0) to set the Select Board schedule for 2003 as follows:

June 30

July 14 and 28

August 11 and 25

September 8 and 22

October 6 and 20

Street Closing and Parking Enforcement

VOTED unanimously (3-0) to approve the following request from the Rotary Club of Amherst for the 2003 Teddy Bear Jamboree:

No Parking:

- West side of Boltwood Avenue, from Spring Street to College Street, from 8:00 a.m. on August 1 to 7:00 p.m. on August 2.
- East side of South Pleasant Street, two meters only, located south of the bus stop and taxi stand, from 8:00 a.m. on August 1 to 7:00 p.m. on August 2.
- South side of Spring Street parking lot from 8:00 a.m. to 10:00 p.m. on August 1.

Street Closing:

• Spring Street parking lot, from South Pleasant Street to Boltwood Avenue, from 1:30 p.m. to 7:00 p.m. on August 2.

Street Closing - Blue Hills Road

VOTED unanimously (3-0) to approve the request to close Blue Hills Road on July 26, 2003 (rain date: July 27, 2003) from 1:00 p.m. to 8:00 p.m. for a block party.

Approve Minutes

VOTED unanimously (3-0) to approve the Select Board minutes of May 19, 2003.

VOTED unanimously (3-0) to approve the Select Board minutes of May 27, 2003.

WARRANT ARTICLES

Article 26 – FY 2004 Operating Budget – Elementary Schools

VOTED: Seppala, Schiffer voted "Aye", Awad abstained, to recommend Article 26 – FY 2004 Operating Budget – Elementary Schools in the amount of \$16,470,636.

STM Article 1 – Regional Agreement

VOTED unanimously (3-0) to recommend June 11, 2003 Special Town Meeting Article 1.

STM Article 2 – Overlay Surplus

VOTED unanimously (3-0) to recommend June 11, 2003 Special Town Meeting Article 2 in the amount of \$443,101.

PERMITS AND LICENSES

Taxi Driver License

VOTED unanimously (3-0) to approve the Taxi Driver License for Sundarii Laufer, 103 Southpoint Drive, Apt. F, Amherst for Persian, Inc. dba Red Cab.

One-Day Wine and Malt License- UMass

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for the University of Massachusetts at Hampshire Dining Commons from 2:00 p.m. to 6:00 p.m. on June 20, 2003, for a reception.

One-Day Wine and Malt License – Taste of Amherst

VOTED unanimously (3-0) to approve the One-Day Wine and Malt License for the Amherst Area Chamber of Commerce for the Taste of Amherst in a 30'X60' tent on Amherst College property on Boltwood Avenue directly across from the Town Common on the following dates and times:

- June 19, 2003 from 4:00 p.m. to 9:00 p.m.
- June 20, 2003 from 4:00 p.m. to 10:00 p.m.
- June 21, 2003 from 4:00 p.m. to 10:00 p.m.
- June 22, 2003 from 12:00 p.m. to 5:00 p.m.

ADJOURNMENT

VOTED unanimously to adjourn at 7:23 p.m.

Approved at the June 11, 2003 Select Board Meeting.